

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000434

Entity Name: LIFE'S NEXT STEPS, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

C/O JACK WIND, ESQUIRE
3 SECOND STREET #1201
JERSEY CITY, NJ 07311

New Principal Place of Business:

Current Mailing Address:

6513 CROWN COLONY PLACE #101
NAPLES, FL 34108

New Mailing Address:

2627 BAYSHORE DRIVE SOUTH
SUITE 2401
MIAMI, FL 33133

FEI Number: 26-2483237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMSTRONG, THOMAS C
6513 CROWN COLONY PLACE #101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ARMSTRONG, THOMAS C
2627 BAYSHORE DRIVE SOUTH
2401
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CE
Name: ARMSTRONG, THOMAS C
Address: 2627 BAYSHORE DRIVE SOUTH, SUITE 2401
City-St-Zip: MIAMI, FL 33133

Title: PSD
Name: ARMSTRONG, SUZANNE M
Address: 2627 BAYSHORE DRIVE SOUTH, SUITE 2401
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: T C ARMSTRONG

CEO

01/08/2011

Electronic Signature of Signing Officer or Director

Date